COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (include Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER

PHNL020329 US

As a below named inventor, I h	ereby declare that:				
My residence, post office address and citizenship are as stated next to my name.					
I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Lighting unit" the specification of which (check only one item below):					
is attached hereto.					
was filed as United States application					
Serial No					
on					
and was amended					
on					
was filed as PCT international application					
Number PCT/IB03/01486					
on <u>11 April 2003</u>					
and was amended under PCT Article 19					
on			(if applicable).		
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.					
I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).					
I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:					
PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:					
COUNTRY	APPLICATION NUMBER	DATE OF FILING DAY, MONTH, YEAR	PRIORITY CLAIMED UNDER 35 USC 119		
Europe	02076444.5	12 April 2002	YES		
			<u></u>		

Combined Declaration For Patent Application and Power of Attorney (Continued) Attorneys Docket Number PHNL020329 US (includes Reference to PCT International Applications) POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number) Direct Telephone Calls to: Jack E. Haken, Reg. No. 26,902 (name and telephone number) Michael E. Marion, Reg. 32,266 (914)332-0222 Edward M. Blocker, Reg. No. 30,245. FIRST GIVEN NAME SECOND GIVEN NAME **FAMILY NAME FULL NAME PETERS** Ralph Hubert INVENTOR COUNTRY OF CITIZENSHIP STATE OR FOREIGN COUNTRY CITY RESIDENCE 201 Eindhoven The Netherlands 10000 The Netherlands CITIZENSHIP STATE & ZIP CODE/COUNTRY POST OFFICE POST OFFICE ADDRESS CITY 5656 AA Eindhoven The Netherlands **ADDRESS** Prof. Holstlaan 6 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful

false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201

DATE

07 November / 2003

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office (July 1994)

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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

Lhere	by appoint:		$\overline{}$		
	a) appenii.				
	Practitioners associated with the Customer Number:		24737		
	R				
Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):					
	Name	$\neg \neg$	Registration	n Number	
1 -					
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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with					
		the United ed accordin	States Patent and Trademark C og to the USPTO assignment red	Office (USPTO) in connection with cords or assignment documents	
Assign	ee Name and Address:				
Ko	oninklijke Philips Electronics	N 77			
G G	coenewoudseweg 1				
56	521 BA Eindhoven, The Netherlar	rds			
Ì					
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is					
I required to be filed in each application in which this form is used. The statement under 27 CED 2 72/b)					
may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of					
Attorney isto be filed.					
SIGNATURE of Assignee of Record The individual whose signature and title is supplied below is authorized to act on behalf of the assignee					
Name Matthieu van Kapp					
Signature			Date	12 112 51	
Title	Authorized Representative		Telephone	14 mil 29 2004 (914) 333-9600	
This collec	tion of information is required by 37 (27/1 1.31 and 1.33. The	Information I	s soculand to obtain or other to	(2-1,000 3000	

USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete his form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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STATEMENT UNDER 37 CFR 3.73(b)				
Applicant/Patent Owner: Koninklijke Philips Electronics N.V.				
Application No./Patent No.: Concurrently	Filed/Issue Date: Concurrently			
Entitled: LIGHTING UNIT				
Koninklijke Philips Electronics N.V.	, a <u>corporation</u>			
(Name of Assignee)	(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)			
states that it is: 1. the assignee of the entire right, title, and interest.	est; or			
2. an assignee of less than the entire right, title a The extent (by percentage) of its ownership in in the patent application/patent identified above by v	terest is ————%			
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below:	ent application/patent identified above, to the current assignee as shown			
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[] Copies of assignments or other documents in the [NOTE: A separate copy (i.e., the original assignment by submitted to Assignment Division in ac recorded in the records of the USPTO. See MP	nment document or a true copy of the original document) cordance with 37 CFR Part 3, if the assignment is to be			
The undersigned (whose title is supplied below) is a	uthorized to act on behalf of the assignee.			
<u> </u>	Ernestine C. Bartlett, Reg. 22,861			
Date (014) 223 0640	Typed or printed name			
(914) 333-9640 Telephone number	Signature			
reiepholie number				
	Corporate Counsel Title			

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.